



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

Wednesday, January 28, 2015
Approved February 18, 2015

The following are the minutes of the Special Meeting of the Community Development and Renewal Agency of Herriman City. The meeting was held on **Wednesday, January 28, 2015 at 7:55 p.m.** in the Herriman City Community Center Council Chambers, 13011 South Pioneer Street (6000 West), Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the Community Center, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding:

Chair Carmen Freeman

Directors Present:

Mike Day, Matt Robinson, Craig B. Tischner and Coralee Wessman-Moser

Staff Present:

Brett geo. Wood, City Manager
Gordon M. Haight II, Assistant City Manager
Tami Moody, Director of Administration & Communications
Jackie Nostrom, City Recorder
John Brems, City Attorney
Danie Bills, Events Manager
Blake Thomas, City Engineer
Bryn McCarty, City Planner
Clint Smith, Unified Fire Authority Chief
Justun Edwards, Water Director
Cathryn Nelson, Chief Building Official

7:55 PM:

1. CALL TO ORDER

- A. Motion for review and outline the finalization process to approve the minutes of January 28, 2015**

CHAIR FREEMAN MOVED TO HAVE THE MINUTES OF JANUARY 28, 2015 BE PREPARED AND DISTRIBUTED TO EACH MEMBER OF THE REDEVELOPMENT AGENCY BOARD. THE BOARD WILL HAVE TEN DAYS TO REVIEW THE MINUTES AND SUBMIT ANY CHANGES TO THE SECRETARY. IF AFTER TEN DAYS, THERE ARE NO CHANGES, THE MINUTES WILL STAND APPROVED. IF THERE ARE CHANGES, THE PROCESS WILL BE FOLLOWED UNTIL ALL CHANGES ARE MADE AND THE BOARD IS IN AGREEMENT. DIRECTOR MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

2. [7:56:37 PM](#) DISCUSSION AND ACTION ITEMS

A. Discussion and Consideration of a resolution to authorize the preparation of a draft community development project area plan for the Herriman Business Park – Gordon Haight, Assistant City Manager

City Attorney John Brems informed the Council that this resolution is to restart the process to authorize the preparation of the draft community development project area plan for the Herriman Business Park.

DIRECTOR ROBINSON MOVED TO APPROVE RESOLUTION NO. R2015-01 OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN FOR THE HERRIMAN BUSINESS PARK COMMUNITY DEVELOPMENT PROJECT AREA. DIRECTOR DAY SECONDED THE MOTION.

The vote is recorded as follows:

Director Mike Day	Aye
Director Matt Robinson	Aye
Director Craig B. Tischner	Aye
Director Coralee Wessman-Moser	Aye
Chair Carmen Freeman	Aye

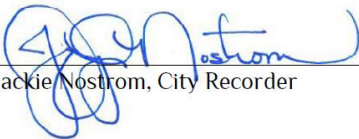
The motion passed unanimously.

3. [7:57:37 PM](#) ADJOURNMENT

DIRECTOR DAY MOVED TO ADJOURN THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING. DIRECTOR TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Community Development and Renewal Agency Special Meeting held on Wednesday, January 28, 2015

I, Jackie Nostrom, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Wednesday, January 28, 2015.



Jackie Nostrom, City Recorder